

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: June 18, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 5:00 p.m. on June 18, 2020 in the Auditorium of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk and Cathy Houchin**

Roll Call and Non-Committee Member County Board Attendance: There were no non-committee members in attendance.

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks Administrative Secretary; Jim Mielke, Dodge County Administrator; Kim Nass, Corporation Counsel

Roll Call and Non-Committee County Board Attendant none

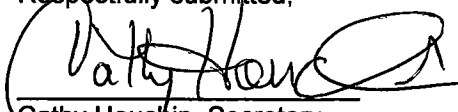
Report on Dodge County Justice Facility Caulking Project Observation & Additional Information from June 15, 2020 site tour we inspected all the windows, and found 80 of the 109 double windows have issues, including cracking holes or areas of pulled away caulk. Pete from Statz Restoration gave some information and recommendations based on his 20 years as a professional. In his opinion it is in the Counties best interest to hire an Architectural Firm to do the drawings and specifications.

A motion was made by Richard Fink seconded by Kevin Burnett to reconsider Authorization to Contract with Architectural Firm for Drawings & Specifications for Dodge County Justice Facility Caulking Project. Motion carried.

Reconsideration: Consider, Discuss, Take Action to Authorize Contracting with Architectural Firm for Drawings & Specifications for Dodge County Justice Facility Caulking Project a motion was made by Kevin Burnett and seconded by Dennis Schmidt to hire Architectural Firm for drawings & specifications for Dodge County Justice Facility Caulking Project. Motion carried.

Adjournment: There being no further business to come before this Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:25 p.m.

Respectfully submitted,



Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.